

**Fair Park
Committee Members:**

Ron Buchanan, Chair

Blane Poulson, Vice Chair

Matthew Foelker, Secretary

Gregory Torres

Paul Babcock

**FAIR PARK COMMITTEE
MEETING AGENDA**

October 24, 2012

8:00 a.m.

Jefferson County Fair Park

Activity Center

503 N. Jackson Avenue

Jefferson, WI 53549

1. Call to Order
2. Roll call (establish a quorum)
3. Certification of compliance with Open Meetings Law Requirements
4. Public Comment
5. Review agenda
6. Approve Minutes of October 4th Meeting
7. Communications
8. Discussion and possible action on potential Supervisory Amendment(s) to the 2013 Recommended Budget relating to Fair Park staffing changes.
9. 2012 Financial Status Report
10. Fair Park Director's Report
11. Set next meeting date December 6th and Potential Future Meeting Agenda Items
12. Adjourn

The Committee may discuss and/or take action on any item specially listed on the agenda.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made